



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING April 29, 2010 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Frank Hotchkiss, Grant House, Bendy White, Mayor Schneider.

Councilmembers absent: Dale Francisco, Michael Self, Das Williams.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, April 22, 2010, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

Subject: Fiscal Year 2011 Recommended Operating And Capital Budget (230.05)

Recommendation: That Council hear presentations from several General Fund departments on their recommended Fiscal Year 2011 budgets.

Documents:

- April 29, 2010, report from the Interim Finance Director.
- April 29, 2010, PowerPoint presentations prepared and made by Staff.
- April 29, 2010, written comments submitted by Steven M. Little.

Public Comment Opened:
9:03 p.m.

Speakers:

- Staff: Interim Finance Director Robert Samario, Public Works Director Christine Andersen, City Administrator James Armstrong, Transportation Manager Browning Allen, Assistant Public Works Director/City Engineer Pat Kelly, Facilities and Energy Manager James Dewey, Fleet Superintendent Gary Horwald, Water Resources Manager Rebecca Bjork, City Attorney Stephen Wiley, Assistant City Administrator/Community Development Director Paul Casey.
- Member of the Public: Steven Little.

Councilmember Francisco entered the meeting at 9:04 a.m. Councilmember Williams entered the meeting at 9:48 a.m.

Discussion:

Interim Finance Director Robert Samario provided an overview of the presentations to be made. Public Works Department staff presented the recommended budget for the Department, including its General Fund balancing strategies, related service level impacts, and program highlights. Staff responded to the Councilmembers' questions.

City Attorney Stephen Wiley presented the proposed budget for the City Attorney's Office, including recommended budget adjustments, staff reductions and related service level impacts. He also presented other options not included in the proposed budget, as well as options for the City Attorney's office space, and he responded to questions from the Councilmembers.

Councilmember White left the meeting at 11:59 a.m.

By consensus, the public hearing was continued to May 5, 2010, at 10:00 a.m.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 12:20 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

_____ ATTEST: _____	
HELENE SCHNEIDER MAYOR	BRENDA ALCAZAR, CMC DEPUTY CITY CLERK